

CANNOCK CHASE COUNCIL
MINUTES OF THE MEETING OF THE
HEALTH AND WELLBEING POLICY DEVELOPMENT COMMITTEE
MONDAY 05 AUGUST, 2013 AT 4.00 P.M.
IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK

PART 1

PRESENT:
Councillors

Freeman, Miss. M. (Chairman)
Todd, R. (Vice-Chairman)

Gamble, B.
Pearson, A.

Davis, Mrs. M.A.

1. Apologies

Apologies for absence were received from Councillors Mrs. A. Allt and P. Gilbert.

2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

No declarations of interests in addition to those already confirmed by Members in the Register of Members Interests were made.

3. Minutes

Members enquired as to the progress on the Langbourn development. The Head of Environmental Health agreed to check on the progress and report back.

RESOLVED:

That the Minutes of the meeting held on 20 March, 2013 be approved as a correct record.

4. Summary of Health & Wellbeing Portfolio

The Head of Environmental Health advised Members of the terms of reference from the Constitution for the Health and Wellbeing Portfolio.

RESOLVED:

That the briefing note be noted.

5. Priority Delivery Plan 2012-2013 – Health & Wellbeing Actions – End of Year Performance Outturn

The Head of Environmental Health advised Members on the final performance indicators for the period 2012-2013. All performance indicators had been achieved within the set timescales with the exception of Chase Leisure, as a result of the delayed opening of the swimming pool.

RESOLVED:

That the End of Year Performance Outturn be noted

6. Priority People Delivery Plan 2013-2014

The Head of Environmental Health reported that the Delivery Plan was split into two sections Health and Wellbeing; and Culture and Sport. Health and Wellbeing PDC would primarily be interested in the Health and Wellbeing section. He advised Members that more performance indicators had been added based on the day to day work in order to make them more tangible.

The Head of Environmental Health reported on Key Performance Measures for the services aim which would be translated into targets and reported on a quarterly basis to the PDC (See Item 6.13 – 6.14)

Members commented that it was important to continue to work jointly with various bodies including, Cannock Chase CCG, Staffordshire County Council Public Health, and others as this would impact on the work of this committee.

Members raised the issue that when the Enhanced Joint Strategic Needs Assessment had been finalised, this would need to be reported back to the committee with particular attention to be paid to the needs of the elderly and child obesity and honing in on the inequalities.

Members were concerned about the ongoing issue of child obesity at reception age. The issue of school nurses and their roles regarding child obesity, free school meal and packed lunches was raised. It was agreed that the promotion of free school meals should be highlighted with regard to this issue, and the pupil premium made available to schools.

Members praised the work of the Environmental Health Team regarding the advice given with respect to food inspection and target rate of 96% of premises being broadly compliant with legal requirements.

RESOLVED:

That:

- (A) Consideration should be given to inviting a school nurse to a meeting regarding their role and child obesity.

(B) The Report be noted.

7. Structure of New Healthcare System

Presentation of the Head of Environmental Health. The Head of Environmental Health reported on the new Healthcare structure providing details of the changes that had been made.

Members raised their concerns regarding the debt of the CCG and the number of cuts that had been made to the services. It was noted that doctors hours would be cut in addition to the cost of drugs that would be prescribed. Members agreed that peoples health was of paramount importance and that the CCG needed monitoring.

RESOLVED:

That:

(A) Andrew Donald, Chief Executive, CCG be invited to the 17 December 2013 meeting of the Committee.

(B) The Report be noted.

8. Public Health District Delivery Plan

The Head of Environmental Health reported on the appointment of the shared Public Health Post which had been successfully filled by a secondment from Cannock Chase District Council. He advised that the plan was split into six themes which covered the work of the Health and Wellbeing PDC, CCG and Cannock Chase District Council. He further advised that after consideration more columns would be added to the plan regarding comparison of targets before and after, achievements, benchmarking, and measurable PI's.

Members agreed that timescales needed to be added to the plan in a consistent manner. Members wanted assurances that other agencies had been consulted to ensure that the plan tied up with the work they would be undertaking. The Head of Environmental Health assured Members that the relevant agencies had been consulted regarding the Delivery Plan.

Members raised the importance of mental health and depression as an area for concern. In addition, the issue of decent homes and how this related to health and the potential for substandard private rented properties would impact on the health of the residents was of concern to the Members.

The issue of the cost of the projects was raised by members. The Head of Environmental Health reported that when the projects started there would be further detail including costs where applicable. In addition, there may be

potential for using some of the funding from the Public Health or from the County Council.

RESOLVED:

That the Report be noted.

9. Determination of Work Programme 2013-14

The Head of Environmental Health presented potential items for the work programme, for the current municipal year. Members agreed the proposed items paying particular attention to the Chief Executive of the CCG being invited to the December meeting along with a school nurse. The Head of Environmental Health updated the Members on the retendering of the Social Alarm Service due in 2015. He agreed that prior to the tendering of the service he would liaise with the Head of Housing and Waste Management to nominate an appropriate person to attend the committee.

Members requested an update on the Langbourn Development paying particular attention to the proposed carehome development that had received planning permission.

The Head of Environmental Health agreed to bring 4 items to the next meeting in December.

RESOLVED:

That:

- (A) Items for consideration at the 17 December 2013 meeting would include Public Health District Delivery Plan; Development of Public Health Projects in the District; Presentation from Chief Executive, CCG and a School Nurse.
- (B) The Report be noted.

The meeting closed at 5.10 p.m.

CHAIRMAN